

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on Wednesday, January 22, 2013

Board Members Present: K. Gustman, B. Clancy, S. King, J. Mitchell

Board Members Excused:

Others Attending: B. Natelle, S. Goron, A. Nizzia, J. Skenadore, S. Keckhaver

1. Call to order - 4:00 p.m. – K. Gustman.
2. Approval of Board Minutes December 10, 2012: S. King moved to approve the minutes of the December 10, 2012 Board meeting. J. Mitchell seconded the motion. Motion carried.
3. Correspondence: None.
4. Action Item: Approval of Agenda: J. Mitchell to approve the agenda as presented. B. Clancy seconded the motion. Motion carried.
5. Donations: The De Pere Kiwanis Club donated 30 tickets to their Pancake and Porkie Breakfast for Hopp families.

Carol Janiak of Noir Blanc a Boutique donated several prom dresses for students.

Kiwanis Club of De Pere donated \$1,000 toward the high school environmental workshops in September. In the past they have attended Trees for Tomorrow and Central Wisconsin Environmental Station (CWES).

Mr. & Mrs. Steven Vermeulen donated \$600 for Hopp needs in honor of Jenny Vermeulen.

John & Ursula Schoblocker donated \$100 to Ann Sislo's classroom in honor of their grandson Danny.

Marlon & Marieta Hermitanio donated \$1,000 to Travis Hendzel's classroom.

Robert & Julianne Ronk donated \$200 for Hopp needs.

Dan, Wilmer and Barbara Loppnow donated \$100 for Hopp needs.

Judy Haevers donated \$100 for Hopp needs.

The De Pere Greenhouse donated a beautiful poinsettia plant to the school.

Ambrosius Studios donated 2 platters of cookies and a large group picture of our staff taken on the first day of school. They also donated a copy of the picture for each staff member.

West De Pere Middle School students donated their time to play holiday music for our students during the lunch periods.

PROCEEDINGS OF BROWN COUNTY CDEB, JANUARY 22, 2013:

Associates of Schneider – Glory Road Complex held a silent auction to benefit Syble Hopp School and Camp P.O.P. \$127 was designated for Camp P.O.P. and \$1,559 was designated for Hopp needs.

Schneider National Community Connection Team donated \$621 for Hopp needs in conjunction with the Glory Road Associates silent auction.

Georgia-Pacific donated 39 cases of toweling and 2 cases of facial wipes.

Georgia-Pacific through its “Tip the Hat” promotion donated \$2,500 to Syble Hopp in honor of Christian Jensen and the work that he does with My Team Triumph.

United Way donations that have been designated for Syble Hopp for the 4th quarter of 2011 were received totaling \$91.12

Robert and Kristen Rock donated \$100 for a Pool Tile.

Heesook Cho donated \$200 for a Pool Tile.

Aurora Health Care Employee Partnership Campaign donated \$235.20 on behalf of employees that have designated Syble Hopp School as recipient.

Dawn Wolfcale donated several boys clothing items, shoes and craft supplies.

B. Clancy moved to graciously accept these generous donations. J. Mitchell seconded the motion. Motion carried.

6. Action Item: Financial Report: J. Mitchell moved to approve the financial report ending December 31, 2012. S. King seconded the motion. Motion carried.

7. Administrators Report:

- a. J. Skenadore reported on several items including the evaluation process of the LEAN event held at Hopp in December. The anti-slip agent put on the floors in the pool locker rooms last winter is holding up. The pool cover was installed last spring and after a year should know the energy cost savings from that installation. The bearings are going out on the circulating pump again, however, they are under warranty and will be replaced in April.
- b. A. Nizzia reported that a professional Improvement day is scheduled for the afternoon of January 25th. There are eleven SmartBoards that have been installed in the building and staff will be utilizing this inservice time for sharing skills and knowledge regarding the SmartBoards. There will be a group of staff that will be updated in CPI training.

PROCEEDINGS OF BROWN COUNTY CDEB, JANUARY 22, 2013:

- c. A. Nizzia reported that the Parent Organization held a meeting on Wednesday, January 16th. There were many parents who attended the meeting. Mrs. Natelle and Mrs. Nizzia attended the meeting and provided an over view of the funding issues in Madison. Parents asked great questions and had a good discussion regarding the issues.
- d. S. Goron reported that the DePere School District is proposing 4K programming for their district. Ms. Goron has been involved with the planning committee as our Early Childhood will support their 4K program.
- e. Mrs. Natelle updated the Board on safety procedures at the school. The police department inspected our school for safety. A school safety committee has been formed and a revised safety plan needs to be in place by May, 2013. Since the Connecticut tragedy there is a move to have standardized procedures for intruders.

J. Mitchell moved to accept the Administrators Report. S. King seconded the motion. Motion carried.

- 8. Action Item: Parent Organization: The Winter Blast event is being held on Saturday, February 9th. The event will be held at the Riverside Ballroom this year. B. Clancy moved to accept the Parent Organization report. J. Mitchell seconded the motion. Motion carried.
- 9. Action Item: Payment of Bills: S. King moved to approve payment of the bills totaling \$115,760.72 for the month ending December 31, 2012. J. Mitchell seconded the motion. Motion carried.
- 10. Action Item: Interagency Agreement: S. Goron presented the Interagency Transition Agreement with Brown County Birth to Three. This agreement specifies responsibilities of the Brown County Birth to Three and Early Childhood. B. Clancy motioned to approve the agreement as presented. S. King seconded the motion. Motion carried.
- 11. Executive Session: The board will move to Executive session as allowed by WI Stats 19.851(f)(e) to discuss personnel and negotiations. S. King moved to executive session as allowed by WI Stats 19.851(f)(i) to discuss personnel and staff requests at 4:35 p.m. J. Mitchell seconded the motion. Motion carried.
- 12. Action Item: Staff Requests: B. Clancy moved to approve the staff requests presented. S. King seconded the motion. Motion carried.
- 13. Adjournment: S. King moved to adjourn the meeting at 4:55 p.m. J. Mitchell seconded the motion. Motion carried.